

**REGULAR MEETING
of the
CITY OF RIALTO
CITY COUNCIL
City of Rialto, acting as Successor Agency to the
Redevelopment Agency
RIALTO HOUSING AUTHORITY**

**MINUTES
June 9, 2015**

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Tuesday, June 9, 2015.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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CALL TO ORDER

Mayor Robertson called the meeting to order at 5:02 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Baca Jr., Council Members Ed Scott, and Shawn O'Connell. Also present were City Administrator Michael Story, City Attorney Fred Galante and City Clerk Barbara McGee. Council Member Palmer was absent.

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CLOSED SESSION

1. Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.4:
Agency designated representatives:
Fred Galante, City Attorney
George Harris, Admin. and Community Services Director
Employee organizations:
Rialto Fire Management Association
Rialto Mid Manager's Association

CLOSED SESSION

2. Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1): (a) City of Colton v. American Promotional Events, Inc., et al CD Cal Case No. ED CV 09-01864 PSG(SSx) and consolidated cases
3. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: One case.

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4. Conference with Real Property Negotiator. The City Council will confer with its real property negotiator concerning the following properties pursuant to Government Code Section 54956.8 and 54956.9:
 - (a) Property: APN# 0240-191 -16, 30, &31 Southwest Corner of Alder Ave. & Renaissance Parkway
City Negotiator: Robb R. Steel-Asst. CA/Development Svs. Dir.
Negotiating Parties: Rosemead Properties
Under Negotiation: Price and terms-Acquisition of Public ROW
 - (b) Property: APN# 0240-241 -10, & 38, & 56 Northwest Corner of Baseline Road & Laurel Ave.
City Negotiator: Robb R. Steel-Asst. CA/Development Svs. Dir.
Negotiating Parties: San Gabriel Valley Water Company
Under Negotiation: Price and terms-Acquisition of Property for Public Purposes
 - (c) Property: APN# 0240-221 -15 Walnut Avenue east of Alder Ave.
City Negotiator: Robb R. Steel-Asst. CA/Development Svs. Dir.
Negotiating Parties: Taylor & Rebecca Wang
Cassel S. & Irma D. Bowles
Under Negotiation: Price and terms-Acquisition of Public ROW
 - (d) Property: APN# 0240-221 -16 Laurel Avenue north of Walnut Ave.
City Negotiator: Robb R. Steel-Asst. CA/Development Svs. Dir.
Negotiating Parties: Ramon M. Leon Ida N. Henderson
Under Negotiation: Price and terms-Acquisition of Public ROW
 - (e) Property: APN# 0240-221 -21Walnut Avenue east of Alder Ave.
City Negotiator: Robb R. Steel-Asst. CA/Development Svs. Dir.
Negotiating Parties: Dean Brown & Linda Perry
Cassel S. & Irma D. Bowles
Under Negotiation: Price and terms-Acquisition of Public ROW

CLOSED SESSION

(f) Property: APN# 0240-221 -18, 19, and 28 Walnut Ave. & Laurel Ave. east of Alder Ave.

City Negotiator: Robb R. Steel-Asst. CA/Development Svs. Dir.

Negotiating Parties: Rosemead Properties

Under Negotiation: Price and terms-Acquisition of Public ROW

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to go into Closed Session at 5:04 p.m. and returned at 6:01 p.m.

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CALL TO ORDER

Mayor Robertson called the meeting to order at 6:16 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Joe Baca Jr., Council Members Ed Scott, Ed Palmer and Shawn O'Connell. Also present were City Administrator Michael Story, City Clerk Barbara McGee and City Attorney Fred Galante.

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Pledge of Allegiance and Invocation

Mayor Deborah Robertson led the pledge of allegiance and Pastor Reginald Thomas, The Light Church gave the Invocation.

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City Attorney's Report on Closed Session

City Attorney Galante stated that City Council met in Closed Session and discussed all the items listed under Closed Session on the Agenda.

1. Conference with Labor Negotiator regarding the Fire Management Bargaining Unit and Rialto Mid-Management Unit. City Council r provided direction.
2. Existing Litigation regarding City of Colton v. American Promotional Events. City Council heard an update and no further reportable action was taken.
3. Anticipated Litigation - one case. City Council provided direction and no further reportable action was taken.
- 4a-f. Conference with real property negotiator. City Council was given an update on each of the properties listed and status of acquisition, provided direction and no reportable action was taken.

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PRESENTATIONS
PROCLAMATIONS

- 1 Presentation-Annual Firefighter Fitness Awards-Fire Chief Mat Fratus
- 2 Presentation-Rialto Explorers Awards from L.A. County Competition Fire Chief Mat Fratus
- 3 Presentation-Golden Eagle Marching Regiment-Drum Majors Golden Eagle
- 4 Presentation-Drought Action Plan Update-Public Works Director Robert Eisenbeisz/Katie Nickel, Public Works Dept.

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Mayor and City Council commended staff for a great presentation laying out step by step on what they need to do.

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Council Member Palmer left the dais at 6:40 pm and returned to the dais at 6:41 pm.

ORAL COMMUNICATIONS

Terry Thompson, P.O. Box 652, expressed his concerns regarding the soccer fields and the youth teams.

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CONSENT CALENDAR

Council Member O'Connell stated that he would like to comment on E.11 and E.12.

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Mayor Robertson requested TAB 4 be pulled from the Agenda and to bring back on June 23rd.

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A. WAIVE FULL READING OF ORDINANCES

1. Waive reading in full, all ordinances considered at this meeting.

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B. APPROVAL OF WARRANT RESOLUTIONS

- B.1 Resolution No. 45 (05/29/15)
- B.2 Resolution No. 46 (06/05/15)
- B.3 Resolution No. 46A (06/05/15)

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CONSENT CALENDAR

C. APPROVAL OF MINUTES

- C.1 Special City Council Meeting - May 21, 2015

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D. SETTING OF PUBLIC HEARINGS

- D.1 [15-387](#) Request City Council to Set a Public Hearing for **June 23, 2015** to Consider the Adoption of a Resolution of Necessity to Acquire Portions of APN# 0240-191 -16, 30, and 31 for Right of Way related to the Alder Avenue Widening Project.

CONSENT CALENDAR

- D.2 [15-392](#) Request City Council to Adopt **Resolution No. 6742** Initiating the Proceedings for the Annexation of Properties to the Rialto Landscaping and Lighting District No. 2 and to Levy and Authorize Collection of Assessments Commencing with Fiscal Year 2015/2016; Adopt **Resolution No. 6743** Declaring the Intention to Annex Properties to the Rialto Landscaping and Lighting District No. 2 and Conduct a Property Owner Protest Ballot Proceeding On The Matter of the New Assessments Related Thereto Commencing with Fiscal Year 2015/2016; and Set a Public Hearing for **June 23, 2015** to Conduct a Property Owner Protest Ballot Proceeding.
- D.3 [15-393](#) Request City Council to Adopt **Resolution Nos. 6744, 6745, 6746, 6747, 6748, 6749 6750, 6751 , 6752** related to Street Light Maintenance District No. 1, Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2, and Set a Public Hearing for **June 23, 2015**, to consider the levy and collection of assessments therein.
- D.4 [15-395](#) Request City Council to Set a Public Hearing for **June 23, 2015**, to Introduce proposed Ordinance No. Amending Sections 12.20.020, 12.20.021, 12.20.022, 12.20.023, 12.20.024, 12.20.040 of the Rialto Municipal Code Regarding Water Conservation Requirements.

E. MISCELLANEOUS

- E.1 [15-336](#) Request City Council to Adopt **Resolution No. 6753**, Authorizing the Installation of 30 mph Speed Limit Signs Along Laurel Avenue from Renaissance Parkway to Walnut, Installation of Six Hundred (600) Feet of Red Curb on Laurel Avenue Approximately 700 Feet South of Renaissance Parkway, and Establishing a 2-Hour Parking Zone on Laurel Avenue from Renaissance Parkway to Walnut Avenue.
- E.2 [15-343](#) Request City Council to Authorize the Issuance of a Purchase Order with Home Depot in the Amount of \$40,000.
- E.3 [15-344](#) Request City Council to Approve the Issuance of a Purchase Order to Avaya, Inc. for the Telephone Switching Service Annual Post Warranty Maintenance Service Agreement in the Total Amount of \$31,000.
- E.4 [15-345](#) Request City Council to Approve the Issuance of a Purchase Order to Kratos Public Safety & Security for the Annual Access and Intrusion Alarm Monitoring, Maintenance and Repair Services in the Total Amount of \$45,000.
- E.5 [15-377](#) Request City Council to Adopt **Resolution No. 6754** for the Placement of Liens Against Abandoned Properties for Failure to Comply with Administrative Citation to Correct Code Violations.

CONSENT CALENDAR

- E.6 **15-378** Request City Council to Consider Adoption of **Resolution No. 6755** Approving an Agreement to Purchase Tax Defaulted Properties from the County of San Bernardino Pursuant to Chapter 8 of the Revenue and Taxation Code.
- E.7 **15-383** Request City Council to Adopt **Resolution No. 6756** Approving a Memorandum of Understanding for Participation in and Administration of the San Bernardino County Recycling Market Development Zone Program.
- E.8 **15-384** Request City Council to Approve an increase to the Purchase Order with Office Team, a Division of Robert Half International, to provide staff Support Services in the Development Services Department amount of \$19,700.
- E.9 **15-388** Request City Council to Authorize a Professional Service Agreement with MIG|Hogle-Ireland in the Amount of \$15,400 for the Peer Review of a Supplemental Environmental Impact Report (SEIR) and the Land Use Plan for the Proposed Revisions to the Renaissance Specific Plan.
- E.10 **15-380** Request Rialto Housing Authority to Approve **RHA Resolution No. 03-15** Consenting to a Security Agreement Amendment between Inland Valley Housing Partners and US Bank as it relates to the Citrus Grove Project.
- E.11 **15-400** Request City Council to Approve Travel and Training request for Mayor Deborah Robertson, and Council Members Ed Palmer, Shawn O'Connell and Ed Scott to attend the 2015 ICSC Western Division Conference, September 16-18, 2015, in San Diego.
- E.12 **15-401** Request City Council to Approve Travel and Training request for Mayor Deborah Robertson, and Council Members Ed Palmer and Ed Scott, to attend the 2015 League of California Cities Annual Conference and Expo, September 30 - October 2, 2015.

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Item E.11 and E.12

City Administrator Story read the titles/requests of these two items.

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Motion by Council member Scott, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to approve the Consent Calendar as presented.

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TAB 1 - Budget Plan for Fiscal Year 2015/16

George Harris, Administrative and Community Services Director presented the staff report regarding the Budget Plan for Fiscal Year 2015/16.

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Mayor Pro Tem Baca Jr. left the dais at 7:20 p.m. and returned at 7:21 p.m.

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Mayor Robertson stated that they noted that the Rialto Youth Collaborative should not be an item identified within a department.

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Mr. Harris stated that he should have caught that mistake and will be removed from the actual job duties.

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Council Member O'Connell asked if there was process in place going forward that they capture any improvements based on priority?

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Robert Eisenbeisz, public Works Director stated that they go out and assess when they get a report and they determine if it's an immediate safety issue. They may take action, maybe temporary in nature and then go back for more permanent repairs. If they get caught up, they can sufficiently fund what they use annually, then they can go out, assess and just fix it. This was the reason for the additional funds so they don't carry a backlog each year.

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Mayor Robertson asked City Council to refrain from asking questions until after the public hearing.

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Mr. Harris continued the presentation.

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Mayor Robertson declared the public hearing open.

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Motion by Council Member Palmer, second by Council Member Scott and carried by unanimous vote to close the public hearing.

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City Administrator Story stated there was a question at the workshop about the breaking up the Administrative and Community Services Department into two. A few years ago when he recommended to City Council to approve the contraction of the various divisions and departments and combined them into one position. They saved almost \$1 million.

**TAB 1 - Budget Plan for Fiscal
Year 2015/16**

City Administrator Story stated with the expansion of IT and with the expansion of programs in Community Services, this is one of the reasons why they are dividing into two departments. He is also proposing they have an Administrative Services Director and an Assistant to the City Administrator. This is different from an Assistant City Administrator who acts in the absence of the City Administrator and an Assistant to the City Administrator provides the technical support on complex projects. He proposes that person be Mr. Harris to help do this without any additional compensation.

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Council Member Palmer stated that when they combined all the departments years ago with a smaller footprint. Some departments got a lot of extra work with no additional compensation. He thanked Mr. Harris for taking on that burden.

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Council Member O'Connell stated under the new Community Services Department that the cooling centers will be under that department. They are now hitting record temperatures, can they make sure there is a transition.

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Mayor Pro Tem Baca Jr. commended Mr. Harris for doing everything he can. When the City was in tough financial straits and took on a lot of burden and really consolidated staff. They placed the Community Garden under the Community Services Department, and staff expressed concern to him that it stay with the Public Works Department because of their partnership with Burrtec and other functions they have.

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Mayor Robertson stated as they started to separate the activities for parks and recreation, she noticed too that they decided to move certain things from other departments. She appreciated the explanation of the difference of the Assistant to the City Administrator and remembers removing that position. She is concerned about the compensation study, how will that title be re-evaluated in the full compensation study. Later how will that be rolled into compensation for a person? Last time they had a study, they only looked at salaries. They didn't look at the fully loaded rate with benefits.

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City Administrator Story stated that the title was never a stand-alone, it was always attached to another department.

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George Harris, Administrative and Community Services Director stated the study will look at the job duties.

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**TAB 1 - Budget Plan for Fiscal
Year 2015/16**

Council Member Scott stated that he appreciates the good job Mr. Harris is doing and the workload he took on.

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Mayor Robertson stated regarding capital, on the various overlay, slurry seal projects and council Member Palmer asked about the curbs and gutters and if the \$400,000 had been previously budgeted or was in addition to that number. They stated in addition to. She would like to know now 15/16 regarding the \$1 surcharge being collected. That is a number that is a dedicated fund to go towards roadways. Is this money in addition to the \$2 million listed for the slurry seals they are projecting? She they haven't identified any projects yet but where are they going to capture and budget it in?

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Mr. Harris stated that the \$600,000 has not been programmed into specific projects.

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Mr. Eisenbeisz stated that there is an item on the Agenda that will dictate what that number is for the next fiscal year. The prior year has been budgeted and they have awarded a contract for a number of streets. This will be starting soon. Part of it ties into the waste disposal. So this is additional funds that will go into paving.

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Katie Nickel, Public Works Dept. stated to clarify the pavement maintenance fee. Last year they approved a five-year rate study. In the 14/15 budget they estimated \$650,000 in revenue through that source. At that time they didn't budget for the expenditure of it, however, in the budget proposed tonight they did budget the expenditures of those funds for use of overlay projects. Which is over above the \$2 million the General Fund is providing. The increase for 15/16 will be presented on a separate item tonight. They have not used some of the money for current overlays. The General Fund \$1 million that was budgeted last year and the Measure I/Gas Tax are currently being used for the overlay on Riverside Ave. and some upcoming projects.

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Mayor Robertson stated so in addition to the \$2 million they have \$650,000 that will be added to the street overlay projects.

The reason she pulled TAB 4, she would like to know how they are prioritizing the work in addition to the on calls. How will they go about tackling this effort? Also, with a large budget they will be looking at some large contracts going out to get this work done. Previously they had a concern that if a contractor had one contract it would preclude them from being able to bid for subsequent contracts. There were changes in some terms of the agreement, it allowed for council action that can go beyond the \$50,000.

**TAB 1 - Budget Plan for Fiscal
Year 2015/16**

Mayor Robertson stated in the interest of transparency, she would like to have that discussion up front.

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Council Member Scott stated that he agrees with what she said but to add to that he would hope that they could break up the curb, gutter sidewalks into multiple bids so they can get the work done sooner. They need to show this community some results.

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Robert Eisenbeisz, Public Works Director stated that TAB 4 was the ability to respond to urgent needs that require attention. They are looking at contracting on a more global scale with the actual capital program. They can look at bundling certain areas to get good pricing. Also so the projects can go on at the same time and not sequentially.

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Mayor Robertson stated she wanted to be clear that it doesn't preclude anyone from bidding on other contracts. They have in the past, where they are in one contract and they can't compete for another one.

She stated that Mr. Harris mentioned in the Bad News, with Measure U they were in litigation.

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Mr. Harris stated they have not fully implemented Measure U because of legal issues and not that they were in litigation.

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Mayor Robertson stated with the UUT and the reduction of it. They recognize they will be walking into the sunset real soon. She knows that Mr. Harris put a lot of effort into this budget and acknowledges that he had a lot on his plate. He handled a lion share of the consolidation at the time.

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Mayor Pro Tem Baca Jr. thanked staff for these capital requests, its reinvesting back into the community and they want to see results. They have renovations of parks and snack bars with Andreson and Frisbie being high priority. He would like to see the renovations of the park bathrooms. Hopefully they will deal with the other parks in the future.

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Mayor Robertson stated that they were looking at budgeting for parks sooner than later.

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TAB 1 - Budget Plan for Fiscal Year 2015/16

Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to adopt Resolution No. 6757 RHA Resolution No. 04-15, RUA Resolution No. 002-15, approving the Budget Plan for Fiscal Year 2015/16; Adopt Resolution No. 6758 approving the GANN Limit, Resolution No. 6759 amending the Capital Improvement Plan, Resolution No. 6760 approving the authorized budgeted positions, and Resolution No. 6761 amending the FY2014/15 Budget transferring appropriations between the General Fund and the PEG Fund.

The vote was: AYES: Mayor Robertson, Mayor Pro Tem Baca Jr. Council Members Palmer, O'Connell, and Scott.

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TAB 2 - issuance of bonds to refund the outstanding Redevelopment Agency of the City of Rialto Tax Allocation Refunding Bonds

George Harris, Administrative and Community Services Director presented the staff report regarding the issuance of bonds to refund the outstanding Redevelopment Agency of the City of Rialto Tax Allocation Refunding Bonds (Merged Project Area) Series 2005A, Series 2005B and Series 2005C (2005 TABs).

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to (1) Adopt Resolution No. SA9-15 approving the issuance of bonds to refund the outstanding Redevelopment Agency of the City of Rialto Tax Allocation Refunding Bonds (Merged Project Area) Series 2005A, Series 2005B and Series 2005C (2005 TABs) and authorizing the distribution of a Preliminary Official Statement and approving the Indenture of Trust, Purchase Contractor and other related documents and actions thereto; and (2) City Council for the City of Rialto to Adopt Resolution No. 6762 approving Statutory Pass Through Payments.

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TAB 3 – Agreement for Water Line Protection Program, Sewer Line Protection Program And In-Home Plumbing Emergency Program

City Attorney Galante presented the staff report regarding Agreement for Water Line Protection Program, Sewer Line Protection Program And In-Home Plumbing Emergency Program.

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Council Member O'Connell gave kudos for this program.

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Council Member Scott asked regarding Exhibit A there are prices for water line, sewer line and in-home plumbing emergency. Are numbers accurate per month?

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Mary K. Malcom, AWR Representative stated that is correct.

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TAB 3 – Agreement for Water Line Protection Program, Sewer Line Protection Program And In-Home Plumbing Emergency Program

Council Member Scott stated that this was one of the original proposals they had on the table in 2012 to provide this service to the residents. This is great, and it's voluntary to add to the monthly bill.

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City Attorney Galante stated the residents and businesses are still free to contract with other parties but this is a service and an opportunity that the City will offer.

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Council Member Scott stated almost all residents have a sewer connection, will the water line and the emergency program be offered to West Valley Water customers? It's within the City but a different water agency.

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Mary K. Malcom, AWR Representative stated that it shouldn't be a problem.

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City Attorney Galante stated to the extent that services will be offered to those who receive Rialto Water Services bills whether its water or sewer bills.

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Mayor Robertson stated this started back with the Concession Agreement and this was one of the things that was on the table to be negotiated. She is glad they still followed through and was able to provide this program.

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Motion by Council Member Scott, second by Council Member O'Connell and carried by unanimous vote to approve an Agreement For Water Line Protection Program, Sewer Line Protection Program And In-Home Plumbing Emergency Program with American Water Resources, LLC.

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TAB 4

TAB 4 was pulled from the Agenda.

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TAB 5 - Technical Consultant Services to Assist with the National Pollution Discharge Elimination System (NPDES) Program

Robert Eisenbeisz, Public Works Director presented the staff report regarding the 5th Amendment to the Professional Services Agreement for Lynn Merrill, Technical Consultant Services to Assist with the National Pollution Discharge Elimination System (NPDES) Program.

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TAB 5 - Technical Consultant Services to Assist with the National Pollution Discharge Elimination System (NPDES) Program

Council Member Palmer stated that a citizen who went through inspection was concerned about who they send out.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Palmer and carried by unanimous vote to Approve a Fifth Amendment to the Professional Services Agreement with Lynn Merrill in the Amount of \$102,653.64 for Technical Consultant Services to Assist with the National Pollution Discharge Elimination System (NPDES) Program for Fiscal Year 2015/16 for a Total Contract Amount of \$419,906.47.

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TAB 6 - Municipal Solid Waste Collection, Recycling and Disposal Service Rates

Robert Eisenbeisz, Public Works Director presented the staff report regarding Municipal Solid Waste Collection, Recycling and Disposal Service Rates.

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Richard Nino, Burrtec Waste gave a presentation regarding Municipal Solid Waste Collection, Recycling and Disposal Service Rates.

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Mr. Eisenbeisz stated to clarify, the proposed rates were in Prop. 218 plan. Again when this was presented to the Utilities Commission they recommended 50% of what the increase could be on the pavement maintenance fee. They provided the other table that showed, under Prop. 218, what is still in City Council's ability to enact on.

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Mayor Robertson stated when they talk about the green waste and 30% residential diversion credit that will change from what they are doing using green waste for daily coverage. With mulch and compost, is there a way that some of the product they take from the City could be brought back to use for ground covering.

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Mr. Nino stated for the City of Rialto's green waste they have been using it for soil improvement product where it's taken to agricultural farms. However, they are looking at different alternatives and sources for that green waste. They do have a product that is available at no additional charge to residents. They do have different grades of product. This is the ultimate solution to take the product, process it and make it available for the residents.

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Mayor Robertson stated regarding AB341 and how they can track and get commercial and multi-family units involved in it. Her concern was that a business contacted her, there has been an ongoing difference that they can allow for their recyclables to be taken out by a contracting business. How do they capture that they are complying with recycling their product rather than having to be secured and captured by Burrtec.

TAB 6 - Municipal Solid Waste Collection, Recycling and Disposal Service Rates

Mayor Robertson stated that she knows they were asking them to participate in recycling or inform them that they are recycling with someone else.

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Mr. Nino stated that the statute does allow for self-hauling or third-party recycling. A generator of recyclables can take that material that has value and sell it. Thereby not having to participate in the Burrtec Program. They are developing as part of their ongoing engagement with the customers as a type of validation that they are in fact doing some of their own recycling or through a third-party. It becomes difficult to track how much material is being processed and diverted through that practice. When they collect material they are able to take it to a facility weigh it and have numbers to that load. Self-hauling and third-party is nearly impossible to identify how many tons are there. Once that account or business is identified as having a valid program and they are able to certify then they would not be contacted further in order to participate in this program.

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Council Member O'Connell stated regarding the pavement maintenance fees, at the time it was first implemented it was about \$1. They were looking at things to help the City come back to a balanced budget. They need \$5-\$7 million a year to keep the roads at status. It was struggle for him because it was an additional cost and at the time there was no other option. He is disappointed that there was issues referencing the use of the fee. It was his understanding when they discussed this fee, possibly stopping the fee once they implemented Measure U. He was surprised that the Utilities Commission approved a 50 cent increase. He doesn't feel comfortable approving any increase. They should stay where they are at until they see what happens with Measure U. He attended community meetings and they talked about transparency and being responsible. People are willing to contribute but they gave the City Measure U. They don't have it yet but there is an understanding that they have to use it responsibly. He doesn't feel comfortable adding another 50 cents when they don't need to at this point.

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Council Member Palmer regarding recycling, commercial businesses that recycle do they provide a 3 yard recycle bin for them?

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Mr. Nino stated yes. Under the approved City program there are no additional charges for recycling containers. It can be 3 yard bin to 1.5 yard bin and even the 95 gallon recycling barrels.

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TAB 6 - Municipal Solid Waste Collection, Recycling and Disposal Service Rates

Motion by Council Member Scott, second by Mayor Pro Tem Baca Jr. and carried by a 4-1 vote Adopt Resolution No. 6763, Municipal Solid Waste Collection, Recycling and Disposal for Fiscal Years 2015/2016. Council Member O'Connell voted No.

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TAB 7 "On-Call" Civil Engineering Plan Check and Related Services.

Robert Eisenbeisz, Public Works Director presented the staff report regarding the Issuance of Purchase Orders in the amount of \$900,000 for the 2015/2016 Fiscal Year with Lockwood Engineering Company for "On-Call" Civil Engineering Plan Check and Related Services.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to Authorize the Issuance of Purchase Orders in the amount of \$900,000 for the 2015/2016 Fiscal Year with Lockwood Engineering Company for "On-Call" Civil Engineering Plan Check and Related Services.

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TAB 8 - Contract Services Agreement with Liquid Environmental Solutions to Provide Fats, Oils and Grease Delivery Services

Robert Eisenbeisz, Public Works Director presented the staff report regarding Contract Services Agreement with Liquid Environmental Solutions to Provide Fats, Oils and Grease Delivery Services.

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Motion by Council Member Scott, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote Approve the Second Amendment to the Contract Services Agreement with Liquid Environmental Solutions to Provide Fats, Oils and Grease Delivery Services to the Rialto Wastewater Treatment Plant Extending the Contract Term to June 30, 2016.

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REPORTS

City Council gave their reports.

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ADJOURNMENT

Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to adjourn the City Council meeting at 9:11 p.m.

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MAYOR DEBORAH ROBERTSON

ATTEST:

CITY CLERK BARBARA A. McGEE